

**Changes in Substantial Shareholder's Interest Pursuant to  
Form 29B of the Companies Act. 1965**

**Submitted**

\* Company name LAFARGE MALAYSIA BERHAD  
 \* Stock name LAFMSIA  
 \* Stock code 3794  
 \* Contact person Katina Nurani Binti Abd Rahim  
 \* Designation Company Secretary  
 \* Contact number 03-77238469  
 E-mail address [katina-nurani.abd-rahim@lafarge.com](mailto:katina-nurani.abd-rahim@lafarge.com)

**Particulars of substantial Securities Holder**

Name \* Amanahraya Trustees Berhad - Skim Amanah Saham  
 Bumiputera  
 Address \* Tingkat 4, Balai PNB  
 201-A, Jalan Tun Razak  
 50400 Kuala Lumpur  
 NRIC/passport no/company no. \* 766894-T  
 Nationality/country of incorporation \* Malaysia  
 Descriptions(class & nominal value) \* Ordinary Shares of RM1.00 each  
 Name & address of registered holder \* AmanahRaya Trustees Berhad - Skim Amanah Saham  
 Bumiputera  
 Tingkat 4, Balai PNB  
 201-A, Jalan Tun Razak  
 50400 Kuala Lumpur

**Details of changes**

Currency	Malaysian Ringgit (MYR)			
Type of transaction	Date of change	No of securities	Price transacted (\$\$)	
*Disposed	*23/02/2015	*114,100		
Disposed	24/02/2015	900,000		
Disposed	25/02/2015	500,000		

Circumstances by reason of which change has occurred \* Sale of shares  
 Nature of interest \* Direct  
 Direct (units)  
 Direct (%)  
 Indirect/deemed interest (units)  
 Indirect/deemed interest (%)  
 Total no of securities after change \* 54,435,200  
 Date of notice \* 27/02/2015  
 Remarks Effective interest in LMB comprise a total of 54,435,200 shares.